

RUSSELL KAGEHIRO
President
Division V

TIM MAGGIORE
Vice President
Division III

LARRY ENOS, JR
Director
Division I

MARK MAGGIORE
Director
Division II



FELIX MUSCO
Director
Division IV

CHARLES TUSO
Director
Division VI

JEFF BROWN
Director
Division VII

RICK GILMORE
General Manager
Secretary

AGENDA

Telephonic Board Meeting
Tuesday, April 21, 2020, 9:00 AM

Call-in Information:
Meeting ID: 1-877-378-0449
Password: 78167159#

NOTE: In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency as a result of the threat of COVID-19, members of the Board of Directors and staff will be participating in this meeting remotely from multiple locations. Members of the public are encouraged to use the call-in number, which will allow them to fully participate in the meeting without having to be present in person. If members of the public have any problems using the call-in number during the meeting, please contact the District office at 209-835-0375.

Call to Order/Roll Call

Consider Corrections to the Agenda of Items, as authorized under Government Code Section 54950 et seq.

Opportunity for Public Comment – Any member of the public may address the Board concerning any matter not on the agenda, but within the Board's jurisdiction. Public comment is limited to no more than three minutes per person.

CONSENT CALENDAR

The following items are expected to be routine and non-controversial and can be acted on in one consolidated motion as recommended or may be removed from the Consent Calendar and separately considered at the request of any person.

1. Approve meeting minute summary of February 18, 2020.
2. Accept Treasurer's Reports for the months for February and March, 2020.
3. Approve Check Registers for the month of February and March, 2020.
4. Adopt Resolution 2020-4 Acceptance of a Non-Exclusive Easement from Contra Costa Water District for the Green B Pipeline.
5. Approve and Authorize Execution of the Petition and Agreement for the Annexation of Territory and Expansion of the District's Sphere of Influence with the Vera Cort Revocable Living Trust.

DISCUSSION/ACTION CALENDAR

6. Receive report and consider 2020 out of season irrigation rate.

REPORTS

Directors
General Counsel
General Manager

Adjournment to next meeting scheduled for May 19, 2020